

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

August 10, 2004

The 2nd meeting of the Government Contract Review Committee was held on Tuesday, August 10, 2004, at 9:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone and Gary Tapp; and Representative Kathy Stein.

Guests: Tim Singleton, Scott Furkin, Debra Whitner, John Copley, David Gayle, Jon Klein, Robin Kinney, Jane Chilton, and John Davies.

LRC Staff: Michael L. Meeks; Karen Armstrong-Cummings, Kim Eisner; Lisa Whittaker, and Jennifer Wilson.

A motion was made by Senator Scorsone to consider as reviewed, the Minutes of the July 13, 2004 meeting of the committee. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Scorsone to consider as reviewed, the Corrections List. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Scorsone to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee and all contracts that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Scorsone to consider as reviewed, the Routine Amendment List with exception of those amendments selected for further review by members of the committee and all amendments that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Scorsone to consider as reviewed, the Routine Memoranda of Agreement List with exception of those agreements selected for further review by members of the and all agreements that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Scorsone to consider as reviewed, the MARS Personal Service Contracts List with exception of those contracts selected for further review by members

of the committee and all contracts that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Scorsone to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee and all amendments that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Scorsone to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee and all agreements that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Scorsone to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the and all amendments that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Scorsone to consider as reviewed, the Additions List with exception of those items that were funded totally by state funds. Representative Stein seconded the motion, which passed.

A motion was made by Senator Westwood to consider as reviewed, all items on all lists before the committee utilizing 100% state funds. Senator Tapp seconded the motion, which failed to receive the statutory minimum of five votes.

THE FOLLOWING ROUTINE PERSONAL SERVICE CONTRACTS WERE
CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Appalachian Regional Healthcare Incorporated.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

AutoScribe Corporation, 04-032; Pitney Bowes, 04-033.

KENTUCKY LOTTERY CORPORATION:

GovConnect Incorporated, 05-05-002; Gaming Laboratories International Incorporated, 05-04-098; Accent Systems, 05-04-097.

KENTUCKY STATE UNIVERSITY:

Learning House Incorporated, 05-05.

MOREHEAD STATE UNIVERSITY:

KEGCO Enterprises Incorporated, 05-009; The Flint Group Incorporated, 05-010.

UNIVERSITY OF KENTUCKY:

SAP Public Services, K05-124; New West, LLC, K05-125.

UNIVERSITY OF LOUISVILLE:

Hoehler Incorporated, 05-010; AMEC Earth and Environmental, 05-017; Multi-Legal, 05-018; Deyta Incorporated, 05-019.

WESTERN KENTUCKY UNIVERSITY:

Multi-Civil/Structural/Geotechnical, 19-0406; AEL Incorporated, 14-0405; Sodexo Education Services Incorporated, 12-0405; Multi-Surveying, 20-0406; Multi-Architectural, 18-0406; Multi-Plumbing/Mechanical/Electrical, 17-0406; Multi-Landscape Architecture, 16-0406; Multi-Environmental, 15-0406; CMS Publishing Incorporated, 13-0405.

THE FOLLOWING ROUTINE AMENDMENTS WERE
CONSIDERED AS REVIEWED WITHOUT OBJECTION:

NORTHERN KENTUCKY UNIVERSITY:

American Association of Collegiate Registrars and Admissions Officers, 635-05.

UNIVERSITY OF KENTUCKY:

Deloitte & Touche, LLP, K05-101.

UNIVERSITY OF LOUISVILLE:

Luckett & Farley Architects, 04-68.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT WAS
CONSIDERED AS REVIEWED WITHOUT OBJECTION:

UNIVERSITY OF KENTUCKY:

Morehead State University, M500969.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE
CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Taylor Keller Dunaway and Tooms, PLLC, C-04503930.

ATTORNEY GENERAL:

Flint Group Incorporated, C-04485246.

AUDITOR OF PUBLIC ACCOUNTS:

Carpenter, Mountjoy, and Bressler, M-04479564; Berger and Company, CPS, M-04479565.

BOARD OF EMERGENCY MEDICAL SERVICE:

University Emergency Medicine Associates, C-04483024; Sturgill Turner Barker and Moloney, PLLC, C-04483195.

BOARD OF PSYCHOLOGY:

Auvenshine, Dwight, C-04143621.

BOARD OF VETERINARY EXAMINERS:

Wagoner, C. Loran, C-04192529.

CABINET FOR HEALTH AND FAMILY SERVICES:

Home of the Innocents, C-04205318; Brighton Center Incorporated, C-04205319; Kentucky Child Care Network, C-04221824; Eastern Kentucky Child Care Coalition, C-04222895; Fr. Maloney's Boys Haven, C-04228039; Experian, C-04228726; Child Care Council of Kentucky, C-04234829; Community Coordinated Child Care, C-04234993; Kentucky Head Start Association Incorporated, C-04235578; Family Nurturing Center of Kentucky, C-04235688; Brighton Center Incorporated, C-04251330; Hazard Perry County Community Ministries, C-04481434; Prevent Child Abuse Kentucky, C-04482842; Family Place, C-04483997; Bellewood Presbyterian, C-04484747; Brighton Center Incorporated, C-04484748; Home of the Innocents, C-04484749; Bellewood Center, C-04484750; Ramey Estep Homes Incorporated, C-04484751; Methodist Home of Kentucky Incorporated, C-04484752; Methodist Home of Kentucky, C-04484753; Fr. Maloney's Boys Haven, C-04484754; Policy Studies Incorporated, C-04485624; Home of the Innocents, C-04485652; Buchholz, Dennis, C-04486710; Fr. Maloney's Boys Haven, C-04488097, Brooklawn Incorporated, M-04487681, Presby Child Welfare, M-04491534; Home of the Innocents, M-04492034, Brighton Center Incorporated, M-04499052; Brighton Center Incorporated, M-04491227; Covington Protestant Children's Home, M-04491450; Mooney, Mooney and Mooney, C-04497708; Kentucky Domestic Violence Association, C-04243530.

DEPARTMENT FOR LOCAL GOVERNMENT:

Harding Shymanski and Company, C-04481052.

DEPARTMENT FOR MENTAL HEALTH/RETARDATION:

Cumberland Foot and Ankle, M-04049616; Brain Injury Association of Kentucky, M-04477716; Staff Care Incorporated, M-04494913.

DEPARTMENT FOR SURFACE MINING:

American Drilling Services, M-04172531; Geo Drill of Kentucky Incorporated, M-04172623; Rhodes Incorporated, M-04172625; Fuller Mossbarger Scott, M-04172627.

DEPARTMENT OF CORRECTIONS:

Dismas Charities Incorporated, C-04192419; Carpenter, Mountjoy, and Bressler, M-04186291.

DEPARTMENT OF EDUCATION:

Johnson, Michael D., C-04209478; McCarty, Michael B., C-04253663; Kentucky Eye Institute, C-04253791; Kentucky Association of School Councils, C-04487598, Jones, Tina, M-04233544; Elliott, Terri L., M-04233933; Morrison, Danna N., M-04238639; American Guidance Services, M-04244881.

DEPARTMENT OF FISH & WILDLIFE:

Nature Conservancy, C-04147949; Wildlife Genetics International, C-04150145.

DEPARTMENT OF JUVENILE JUSTICE:

Breiq MD, L.M., M-04152067; PCA Corrections, LLC, M-04166500; Intelistaf Healthcare Incorporated, M-04166545.

PERSONNEL, DEPARTMENT OF:

Moore Stephens Potter, LLP, M-04121810.

DEPARTMENT OF PUBLIC PROTECTION:

Actuarial Resources Corporation, M-04008928.

DEPARTMENT OF VETERANS AFFAIRS:

Hazard Radiology Associates, M-04128392.

FINANCE-OFFICE OF THE SECRETARY:

Wyatt, Tarrant and Combs, C-04477891.

GOVERNOR'S OFFICE:

Fox, Dr. William F., C-04197218.

KENTUCKY EDUCATIONAL TELEVISION:

Moore Stephens Potter, LLP, C-04155101.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Berger and Company CPA, C-04498390.

KENTUCKY STATE FAIR BOARD:

Morgan and Pottinger, M-04203362.

LABOR-OFFICE OF THE SECRETARY:

Pikeville Radiology, C-04061924; New Lexington Clinic, C-04061940.

MILITARY AFFAIRS:

Weeks, Darren A., C-04200019; Ruiz, Elliott, C-04253988; Bass, Jeremy, C-04494680; Jones, Mark T., C-04494775; Thompson, Theodore M., C-04494802.

NATURAL RESOURCES, DEPARTMENT FOR:

PD Miscellaneous Payments, M-04159069; Geoscience Consultants, M-04172622; Madison Consulting Group Incorporated, M-04219938; Shield Environmental Associates Midwest Incorporated, C-04482417; Foppe Technical Group, C-04482446; Camp Dresser and McKee Incorporated, C-04482456; Golder Associates Incorporated, C-04482496; Fuller Mossbarger Scott and May Engineers Incorporated, C-04482533; Corradino Group, C-

04482541; Kenvirons Incorporated, C-04482551; Tetra Tech Incorporated, C-04482574; Malcom Pernie, C-04482938.

PUBLIC SERVICE COMMISSION:

McBrayer McGinnis Leslie and Kirkland, C-04477667.

STATE TREASURER:

ACS Unclaimed Property Clearing, M-04226276; Audit Services US, LLC, M-04249464.

TRANSPORTATION CABINET:

Gresham Smith and Partners, C-04251089; Fuller Mossbarger Scott and May Engineers Incorporated, C-04252735; Whonsetler and Johnson, PLLC, M-04; Berkley, William L., M-04083599; Weber and Rose, M-04119939; Donan Jr., John G., M-04229477; Vaughn and Melton, M-04233822; Florence and Hutcheson, M-04234194; Lyons, John D., M-04235508; Joe Hays Appraisal Company, M-04235531; Baumgardner and Associates, M-04236164, Freeman, Thurston, M-04236192; Tramel, James E., M-04236496; Berkley, William L., M-04236544, Schoepf, David P., M-04236628; Beck, Edward L., M-04236657; H C Nutting Company, M-04255108, H C Nutting Company, M-04255047, Shearer Jr., W. David, M-04255572; Freeman, Thurston, M-04255614; Taylor Keller Dunaway and Tooms, PLLC, M-04255624; Pedley Zielke and Gordinier, M-04255761; Cox, William R., M-04255762; Mooney Mooney and Mooney, M-04256098; Rash, Darval E., M-04256139, Johnson, Louis, M-04256240, Bowles Rice McDavid Graff, M-04256348, Gess Mattingly and Atchison, M-04256362, Galloway Jr., Claude W., M-04256375, Ferreri and Fogle, M-04256451, Bell Orr Ayers and Moore, M-04256521, Reed Weitkamp Schell and Vice, PLLC, M-04256549, Fox Wood Wood and Estill, M-04256639, Fulton and Devlin, M-04256675; Garner, Thomas Ray, M-04256700, Sturgill Turner Barker and Moloney, PLLC, M-04256754; Hurt Crosbie and May, M-04257355; Jackson and King, PLLC, M-04257436; Lewis and Corrigan, PLLC, M-04257479; Goldberg and Simpson, M-04257548; Frost Brown Todd, LLC, M-04257582; Gault Marshall and Miller, PLLC, M-04257628; Logan and Gaines, M-04257658; Hazelrigg and Cox, M-04257696; Borowitz and Goldsmith, PLC, M-04258122; Sutton Hicks Lucas, M-04258678; Bullock and Coffman, LLP, M-04258843; Stephens, Andrew M., M-04258934; McMurray and Livingston, M-04258952; Taliaferro, Mehling, Shiroomi, M-04259083; Johnson True and Guarnieri, LLP, M-04259109; Kerrick Stivers and Coyle, PLC, M-04259190; Nunnery, Dixon, M-04472557; Berkley, William L., M-04473628; Williams Appraisal Company, M-04473642; Cox, William R., M-04473654; Integra Realty Resources, M-04475007; Garner, Thomas Ray, M-04475376; Walters and Associates Incorporated, M-04475403; Rash, Darval E., M-04475491; Lewman Miller Appraisal Company, M-04475498; Appco Appraisal Service Incorporated, M-04475507; Baumgardner and Associates, M-04475527; W and W Appraisals, M-04475563; Davidson Appraisal Service Incorporated, M-04475573; Beck, Edward L., M-04476134; Galloway Jr., Claude W., M-04476167; Frazier McMullan Shouse, LLC, M-04476365; Waldrop and Associates, M-04476380; Qore Incorporated, M-04494464; Qore Incorporated, M-04494525; Qore Incorporated, M-04495013; H C Nutting Company, M-04495059; H C Nutting Company, M-04495272; Presnell Associates Incorporated D/B/A QK4, M-04497827; AMEC Earth and Environmental, M-04497835; Parsons Brickenhoff Quade and Douglas Incorporated, M-04497890; T H E Engineers Incorporated, M-04497933; JL Lee Engineering, LLC, M-

04498022; Palmer Engineering Company, M-04498198; URS Corporation, M-04498335; American Consulting Engineers, M-04498394; HMB Professional Engineers Incorporated, M-04498608; HNTB Corporation, M-04498953; GRW Engineers Incorporated, M-04498957; Woolpert, LLP, M-04498977; Qore Incorporated, M-04502861.

WORKERS COMPENSATION FUNDING COMMISSION:

Western Asset Management, M04194582; Invesco National Asset Management, M 04194965; Cramer Rosenthal McGlynn, LLC, M-04195337; Chase Investment Counsel Corporation, M-04195547; Alliance Capital Management, LP, M-04195814; Legg Mason Capital Management Incorporated, M-04195910; Enhanced Investment Tech, LLC, M-04195958; Hilliard Lyons Asset Management, M-04195997; Fifth Third, M-04198694; Cramer Rosenthal McGlynn, LLC, M-04201426; Invesco National Asset Management, M-04201445; Sands Capital Management Incorporated, M-04196842.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

FINANCE ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Gresham Smith and Partners, C-00168311-XXX; Biohabitats Incorporated, C-04028197-XXX; Nolan and Nolan Architects Incorporated, C-99040239-XXX; Nolan and Nolan Architects Incorporated, C-99087170-XXX.

TRANSPORTATION CABINET:

W M B Incorporated, C-00053395-XXX; Quest Engineers Incorporated, C-00065999-XXX; H W Lochner Consulting Incorporated, C-00123791-XXX; H W Lochner Consulting Incorporated, C-00237868-XXX; Parsons Brinckenhoff Quade and Douglas Incorporated, C-01028512-XXX; Burgess and Niple, LTD, C-01058517-XXX; American Consulting Engineers, C-01095569-XXX; Parsons Brinckenhoff Quade and Douglas, C-01167213-XXX; Strand Associates Incorporated, C-01222162-XXX; Parsons Brinckenhoff Quade and Douglas Incorporated, C-02201375-XXX; Burgess and Niple, LTD, C-03144742-XXX; American Consulting Engineers, C-03165112-XXX; HMB Professional Engineers Incorporated, C-99005025-XXX; HMB Professional Engineers Incorporated, C-99005159-XXX; H W Lochner Consulting Incorporated, C-99005187-XXX; Quest Engineers Incorporated, C-99005422-XXX; Quest Engineers Incorporated, C-99005442-XXX; Palmer Engineering Company, C-99005641-XXX; Skees Engineering Incorporated, C-99005764-XXX; W M B Incorporated, C-99005771-XXX; Quest Engineers Incorporated, C-99063639-XXX; Jordan Jones and Goulding Incorporated, M-02299674-XXX; Kentucky Association of Disadvantage, C-04242865-XXX; Risk Management Services Corporation, M-04111124-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT WERE
CONSIDERED REVIEWED WITHOUT OBJECTION:

CABINET FOR ECONOMIC DEVELOPMENT:

Central Region Innovation and Commercialization Centers, M-04248247.

CABINET FOR HEALTH AND FAMILY SERVICES:

Treasurer Pikeville Independent Board of Education, M-04013481; Treasurer Boyle County Board of Education, M-04016702; Treasurer Adair County Board of Education, M-04144015; Treasurer Ludlow Independent Board of Education, M-04150077; Bluegrass Regional Mental Health Mental Retardation Board, M-04192003; Northern Kentucky Area Development District, M-04208971; Audubon Area Community Services Incorporated, M-04210284; Barren River Area Child Advocacy, M-04212605; Big Sandy Children's Advocacy, M-04212622; Buffalo Trace Children's Advocacy Center, M-04212630; Child Watch Children's Advocacy Center Incorporated, M-04212654; Children First, M-04212660; Children's Advocacy Center, M-04213483; Cumberland Valley Children's Advocacy, M-04213503; Gateway Children's Advocacy, M-04213522; Hopes Place Incorporated, M-04213534; Kentucky River Children's Advocacy Center, M-04213645; Lake Cumberland Children's Advocacy Center, M-04213665; Advocacy and Support Center, M-04213679; Northern Kentucky Children's Advocacy, M-04213726; Pennyriple Child Advocacy Center, M-04213756; Henderson County Child Victim Task Force, M-04213767; Treasurer Wolfe County Board of Education, M-04227243; Treasurer Robertson County Board of Education, M-04227343; Audubon Area Community Service Incorporated, M-04230713; Kentucky River Foothills Development Council, M-04235246; Louisville Metro Human Service, M-04235686; Kentucky Association for Community Action Incorporated, M-04237132; Treasurer Breathitt County Board of Education, M-04255042; Treasurer Boone County Board of Education, M-04256101; Somerset School District Board of Education, M-04256339; Treasurer Allen County Board of Education, M-04256397; Treasurer Anderson County Board of Education, M-04256423; Treasurer Ashland Independent Board of Education, M-04256429; Treasurer Augusta Independent Board of Education, M-04256437; Treasurer Ballard County Board of Education, M-04256439; Treasurer Barbourville Independent Board of Education, M-04256442; Treasurer Bardstown Independent Board of Education, M-04256447; Barren County Board of Education, M-04256454; Treasurer Bath County Board of Education, M-04256457; Treasurer Bell County Board of Education, M-04256460; Bellevue Independent School Board of Education, M-04256462; Treasurer Berea Independent Board of Education, M-04256467; Covington Independent Public Schools, M-04256493; Treasurer Bourbon County Board of Education, M-04256541; Treasurer Bowling Green Independent Board of Education, M-04256542; Treasurer Boyd County Board of Education, M-04256548; Treasurer Bracken County Board of Education, M-04256554; Treasurer Breckinridge County Board of Education, M-04256559; Treasurer Bullitt County Board of Education, M-04256561; Treasurer Butler County Board of Education, M-04256563; Treasurer Caldwell County Board of Education, M-04256564; Treasurer Campbellsville Independent Board of Education, M-04256565; Treasurer Calloway County Board of Education, M-04256569; Treasurer Campbell County Board of Education, M-04256573; Treasurer Carlisle County Board of Education, M-04256577; Treasurer Carroll County Board of Education, M-04256581; Carter County Board of Education, M-04256586; Casey County Family Resource Center, M-04256589; Treasurer Caverna Independent Board of Education, M-04256590; Christian County Board of Education, M-04256597; Treasurer Clark County Board of Education, M-04256602; Treasurer Clay County Board of Education, M-04256607; Treasurer Clinton County Board of Education, M-04256610; Treasurer Cloverport Independent Board of Education, M-04256613; Treasurer Corbin Independent Board of Education, M-04256616; Crittenden County Board of Education, M-04256625; Treasurer Cumberland County Board of Education, M-04256631; Treasurer Danville Independent Board of Education, M-04256632; Treasurer Elizabethtown Independent Board of Education, M-04256633; Treasurer Daviess

County Board of Education, M-04256636; Treasurer Dawson Springs Independent Board of Education, M-04256641; Treasurer Dayton Independent Board of Education, M-04256643; Treasurer East Bernstadt Independent Board of Education, M-04256648; Treasurer Edmonson County Board of Education, M-04256652; Treasurer Elliott County Board of Education, M-04256663; Treasurer Fleming County Board of Education, M-04256816; Treasurer Eminence Independent Board of Education, M-04256834; Treasurer Erlanger Elsmere Board of Education, M-04256836; Treasurer Green County Board of Education, M-04256842; Treasurer Estill County Board of Education, M-04256843; Treasurer Fairview Independent Board of Education, M-04256845; Fayette County Treasurer Board of Education, M-04256849; Treasurer Floyd County Board of Education, M-04256853; Treasurer Frankfort Independent Board of Education, M-04256855; Treasurer Franklin County Board of Education, M-04256857; Treasurer Fulton County Board of Education, M-04256858; Treasurer Fulton Independent Board of Education, M-04256861; Treasurer Gallatin County Board of Education, M-04256862; Treasurer Garrard County Board of Education, M-04256864; Treasurer Glasgow Independent Board of Education, M-04256868; Grant County Board of Education, M-04256871; Treasurer Graves County Board of Education, M-04256872; Treasurer Grayson County Board of Education, M-04256874; Treasurer Hart County Board of Education, M-04256878; Treasurer Greenup County Board of Education, M-04256884; Treasurer Hancock County Board of Education, M-04256887; Treasurer Hardin County Board of Education, M-04256888; Treasurer Harrodsburg Independent Board of Education, M-04256889; Treasurer Harlan County Board of Education, M-04256891; Treasurer Harlan Independent Board of Education, M-04256896; Treasurer Harrison County Board of Education, M-04256898; Treasurer Hazard Independent Board of Education, M-04256908; Treasurer Henderson County Board of Education, M-04256909; Treasurer Henry County Board of Education, M-04256910; Treasurer Knott County Board of Education, M-04256913; Treasurer Hickman County Board of Education, M-04256914; Treasurer Hopkins County Board of Education, M-04256915; Treasurer Jackson County Board of Education, M-04256916; Treasurer Jackson Independent Board of Education, M-04256917; Treasurer Jefferson County Board of Education, M-04256919; Treasurer Johnson County Board of Education, M-04256920; Treasurer Jenkins Independent Board of Education, M-04256921; Treasurer Jessamine County Board of Education, M-04256922; Treasurer Kenton County Board of Education, M-04256925; Treasurer Knox County Board of Education, M-04256927; Larue County Board of Education, M-04256928; Treasurer Laurel County Board of Education, M-04257274; Treasurer Lawrence County Board of Education, M-04257277; Treasurer Lee County Board of Education, M-04257280; Treasurer Leslie County Board of Education, M-04257282; Treasurer Letcher County Board of Education, M-04257284; Treasurer Lewis County Board of Education, M-04257286; Treasurer Lincoln County Board of Education, M-04257288; Treasurer Livingston County Board of Education, M-04257289; Treasurer Logan County Board of Education, M-04257292; Treasurer Lyon County Board of Education, M-04257301; Treasurer Madison County Board of Education, M-04257302; Treasurer Magoffin County Board of Education, M-04257303; Treasurer Marion County Board of Education, M-04257304; Treasurer Marshall County Board of Education, M-04257306; Treasurer Martin County Board of Education, M-04257307; Treasurer Mason County Board of Education, M-04257312; Treasurer Mayfield Independent Board of Education, M-04257315; Treasurer McCracken County Board of Education, M-04257317; Treasurer McCreary County Board of Education, M-04257332; Treasurer McLean County Board of Education, M-04257333; Treasurer Meade County Board of Education, M-04257336; Treasurer Menifee County Board of Education, M-04257337;

Treasurer Mercer County Board of Education, M-04257339; Treasurer Montgomery County Board of Education, M-04257362; Treasurer Metcalfe County Board of Education, M-04257377; Treasurer Middlesboro Independent Board of Education, M-04257380; Treasurer Monroe County Board of Education, M-04257384; Treasurer Monticello Independent Board of Education, M-04257386; Morgan County Board of Education, M-04258684; Treasurer Muhlenberg County Board of Education, M-04258689; Treasurer Murray Independent Board of Education, M-04258699; Treasurer Oldham County Board of Education, M-04258720; Treasurer Nelson County Board of Education, M-04258726; Treasurer Newport Independent Board of Education, M-04258729; Treasurer Nicholas County Board of Education, M-04258733; Treasurer Ohio County Board of Education, M-04258736; Treasurer Owen County Board of Education, M-04258741; Treasurer Owensboro Independent Board of Education, M-04258746; Treasurer Owsley County Board of Education, M-04258749; Treasurer Paducah Independent Board of Education, M-04258756; Treasurer Paintsville Independent Board of Education, M-04258763; Treasurer Paris Independent Board of Education, M-04258768; Treasurer Pendleton County Board of Education, M-04258776; Treasurer Perry County Board of Education, M-04258780; Treasurer Pike County Board of Education, M-04258810; Treasurer Pineville Independent Board of Education, M-04258825; Treasurer Powell County Board of Education, M-04258831; Treasurer Providence Independent Board of Education, M-04258836; Treasurer Pulaski County Board Education, M-04258838; Treasurer Raceland Worthington Independent Board of Education, M-04258839; Treasurer Rockcastle County Board of Education, M-04258853; Treasurer Rowan County Board of Education, M-04258856; Treasurer Russell County Board of Education, M-04258858; Russell Independent School District, M-04258861; Treasurer Russellville Independent Board of Education, M-04258866; Treasurer Science Hill Independent Schools, M-04258869; Simpson County Board of Education, M-04258873; Treasurer Scott County Board of Education, M-04258874; Treasurer Shelby County Board of Education, M-04258878; Silver Grove Independent Schools, M-04258882; Treasurer Spencer County Board of Education, M-04258889; Treasurer Taylor County Board of Education, M-04258920; Treasurer Todd County Board of Education, M-04258931; Treasurer Trigg County Board of Education, M-04258933; Treasurer Trimble County Board of Education, M-04259321; Treasurer Union County Board of Education, M-04259324; Treasurer Warren County Board of Education, M-04259325; Treasurer Washington County Board of Education, M-04259329; Treasurer Wayne County Board of Education, M-04259332; Treasurer Webster County Board of Education, M-04259335; Treasurer West Point Independent Board of Education, M-04259338; Treasurer Whitley County Board of Education, M-04259340; Treasurer Williamsburg Independent Board of Education, M-04259342; Treasurer Woodford County Board of Education, M-04259343; Williamstown Independent Schools Board of Education, M-04259347; Kentucky River Foothills Development Council, M-04474643; Seven Counties Services Incorporated, M-04483929; South Carolina of Social Services, M-04484452; Kentucky River Foothills Development Council, M-04486257; Leslie Knott Letcher Perry Community Action Council, M-04486324; Audubon Area Community Services Incorporated, M-04488497; Big Sandy Area Community Action Program Incorporated, M-04489246; Central Kentucky Child Advocacy Center Incorporated, M-04489344; Cumberland River Regional Mental Health Mental Retardation Board, M-04489611; Community Action of Southern Kentucky, M-04489743; Kentucky River Foothills Development Council, M-04489811; Licking Valley Community Action Agency, M-04490137; Pathways Incorporated, M-04490822; Pennyrile Allied Community Services, M-04491155; Seven Counties Services Incorporated, M-04491198;

Kentucky River Foothills Development Council, M-04491994; Seven Counties Services Incorporated, M-04493197; Administrative Office of the Courts, M-04497118; Community Action of Southern Kentucky Incorporated, M-04497672; Seven Counties Services Incorporated, M-04497828; Kentucky River Foothills, M-04497934; Kentucky River Foothills, M-04498009; Kentucky River Foothills, M-04498101; Lake Cumberland Community Action Agency Incorporated, M-04498281; Big Sandy Area Development District, M-04498416; Buffalo Trace Area Development District, M-04498489; Licking Valley Community Action Agency, M-04498620; Hazard Perry County Community Ministries, M-04498732; Presbyterian Child Welfare Agency Buckhorn's Children's Center, M-04498975; Pennyryle Area Development District, M-04499088; Housing Authority of Bowling Green, M-04505360; Lexington Fayette Urban County Government, M-04504882; Easter Seals Dayfair Immanuel, M-04505561.

COUNCIL ON POST SECONDARY EDUCATION:

Treasurer Jackson County Board of Education, M-04249303; Kentucky Community and Technical College System, M-04250554.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION:

Obion Creek Watershed Conservation, M-04098704; Natural Resources and Environmental Protection Cabinet Division of Conservation, M-04102545; Natural Resources and Environmental Protection Cabinet Division of Conservation, M-04104078; Natural Resources and Environmental Protection Cabinet Division of Conservation, M-04104469; Kentucky Department of Agriculture, M-04104756; Letcher County Water and Sewer, M-04118917; Jackson Purchase RC and D Foundation Incorporated, M-04146112; Gateway District Health Department, M-04146892; Kentucky Department of Agriculture, M-04148062; Natural Resources and Environmental Protection Cabinet Division of Conservation, M-04185069; Bullitt County Fiscal Court, M-04185738; Nature Conservancy, M-04188542; Mountain Association for Community Economic Development, M-04233539; US Geological Survey, M-04236568.

DEPARTMENT FOR LIBRARIES & ARCHIVES:

Laurel County Public Library, M-04116106; Wolfe County Public Library, M-04117509; Campbell County Public Library, M-04117828; Elliott County Fiscal Court, M-04117835; Grant County Public Library, M-04117864; Menifee County Public Library, M-04117940; Robertson County Public Library, M-04117981; Morgan County Fiscal Court, M-04118076; Greenup County Public Library, M-04118082; Metcalfe County Public Library, M-04118087.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Horse Cave, M-04047660; City of Glasgow, M-04243295; City of Shelbyville, M-04247250; City of Campbellsville, M-04253090; City of Versailles, M-04476389; City of Wayland, M-04478971; City of Lancaster, M-04479013; City of Maysville, M-04485011; PD Miscellaneous Payments, M-04485667; Ohio County Fiscal Court, M-04489552.

DEPARTMENT FOR NATURAL RESOURCES:

Department of Fish and Wildlife, M-04225694; Energy Conservation Association Incorporated, M-04228774; Jackson Purchase RC and D Foundation Incorporated, M-04243413.

DEPARTMENT FOR PUBLIC HEALTH:

Lifeskills, M-04160106; Seven Counties Services Incorporated, M-04169941; Kentucky Board of Emergency Medical Services, M-04189962.

DEPARTMENT FOR SURFACE MINING:

City of Hazard, M-04209515; Elkhorn City Water and Sewer Department, M-04222853; Knott County Fiscal Court, M-04244753.

DEPARTMENT OF EDUCATION:

Treasurer Clark County Board of Education, M-04084464; Treasurer Marion County Board of Education, M-04084788; Treasurer Fleming County Board of Education, M-04168854; Treasurer Jefferson County Board of Education, M-04168862; Treasurer Kenton County Board of Education, M-04168865; Treasurer Jefferson County Board of Education, M-04175234; Letcher County Board of Education, M-04175240; Morgan County Board of Education, M-04175578; Hart County Public Library, M-04183240; Fayette County Treasurer Board of Education, M-04184211; Treasurer Powell County Board of Education, M-04184449; Dorman Learning Center, M-04184644; Treasurer Monroe County Board of Education, M-04184656; Treasurer Pike County Board of Education, M-04185109; Fayette County Treasurer Board of Education, M-04185865; Treasurer Garrard County Board of Education, M-04185894; Treasurer Nelson County Board of Education, M-04186065; Blue Grass Community Action Agency, M-04188021; Eastern Kentucky Child Care Coalition, M-04189436; Treasurer Bowling Green Independent Board of Education, M-04193130; Treasurer Fulton County Board of Education, M-04193533; Treasurer Pike County Board of Education, M-04193803; Treasurer Bell County Board of Education, M-04239425; Treasurer Muhlenberg County Board of Education, M-04239492; Carter County Board of Education, M-04239544; Treasurer Bourbon County Board of Education, M-04239567; Treasurer Jenkins Independent Board of Education, M-04242846; Christian County Board of Education, M-04244003; Audubon Area Community Services Incorporated, M-04244490; Treasurer Logan County Board of Education, M-04246337; Treasurer Jessamine County Board of Education, M-04255485; Comprehensive Community Child Care, M-04480040.

DEPARTMENT OF FISH & WILDLIFE:

Natural Resources and Environmental Protection Cabinet Division of Conservation, M-04252174; Jackson Purchase RC and D Foundation Incorporated, M-04476910.

DEPARTMENT OF JUVENILE JUSTICE:

Treasurer Barren County Board of Education, M-04211207; Treasurer Bell County Board of Education, M-04212966; Treasurer Boyle County Board of Education, M-04213044; Treasurer Bullitt County Board of Education, M-04213107; Treasurer Campbell County Board of Education, M-04213186; Treasurer Clark County Board of Education, M-04213276; Treasurer Corbin Independent Board of Education, M-04213634; Treasurer Frankfort Independent Board of Education, M-04213840; Treasurer Hopkins County Board of Education, M-04214087; Treasurer Laurel County Board of Education, M-04214296; Treasurer Madison County Board of Education, M-04216333; Treasurer Ohio County Board of Education, M-04216716; Treasurer Pulaski County Board of Education, M-04217218; Treasurer Shelby County Board of Education, M-04217246; Cabinet for Workforce Development, M-04217745;

Daviess County Treasurer's Office, M-04232622; Henderson County Fiscal Court, M-04234915; Lexington Fayette Urban County Government, M-04235109; Hardin County Fiscal Court, M-04236107; Hopkins County Fiscal Court, M-04236290; Louisville Metro Human Service, M-04236481; McCracken County Fiscal Court, M-04236915; Gateway Community College, M-04237027; Warren County Fiscal Court, M-04237189; Audubon Area Community Services Incorporated, M-04239376.

DEPARTMENT OF REVENUE:

Multistate Tax Commission, M-04226817.

MILITARY AFFAIRS:

PD Miscellaneous Payments, M-04472900; PD Miscellaneous Payments, M-04473018; PD Miscellaneous Payments, M-04473035.

WORKFORCE INVESTMENT, DEPARTMENT OF:

Kentucky Revenue Cabinet, M-04191435; Jefferson County Board of Education, M-04226182; Warren County Public Schools, M-04226493.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS
WERE CONSIDERED REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Lake Cumberland Mental Health Mental Retardation Board, M-04203347-XXX; Mountain Regional Mental Health Mental Retardation Board, M-04212402-XXX; Lifeskills, M-04213469-XXX; Mountain Comprehensive Care Center, M-04213971-XXX; Cumberland River Mental Health Mental Retardation Board, M-04214035-XXX; Kentucky River Community Care, M-04214088-XXX; Woodford County, M-04215675-XXX.

DEPARTMENT OF EDUCATION:

Treasurer Jackson County Board of Education, M-03214944-XXX; Treasurer Powell County Board of Education, M-03226088-XXX.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Hawesville, M-00124554-XXX; City of Richmond, M-00157897-XXX; McCreary County Fiscal Court, M-00351977-XXX; City of Benham, M-01140643-XXX; Grant County Fiscal Court, M-01307550-XXX; Bardwell City Treasurer, M-02271437-XXX; Leslie County Fiscal Court, M-04196858-XXX; Letcher County Fiscal Court, M-04197359-XXX.

MILITARY AFFAIRS:

Pathways Incorporated, M-03442191-XXX; Kentucky River Community Care, M-03443245-XXX.

THE FOLLOWING ROUTINE PERSONAL SERVICE CONTRACT FOR \$10K AND
UNDER WAS SELECTED FOR FURTHER REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Hardy, Carey & Chautin, LLP, 05-015. Tim Singleton discussed the contract with the committee. Senator Westwood made a motion to consider the item as reviewed without objection. Representative Stein seconded the motion, which passed with Senators Scorsone and Tapp, and Representative Stein voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE
SELECTED FOR FURTHER REVIEW:

ADMINISTRATIVE OFFICE OF THE COURTS:

Wyatt Tarrant and Combs, C-04503965; Greenebaum Doll and McDonald, C-04504028; Boehl Stopher Graves and Deindoerfer, C-04503796. Scott Furkin discussed the contracts with the committee. Senator Westwood made a motion to consider the items as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

CABINET FOR HEALTH AND FAMILY SERVICES:

F M Blake and Associates, M-04493334. Debra Whitner, John Copley, David Gayle, and Jon Klein discussed the contract with the committee. The contract was considered with no motion having being made.

DEPARTMENT OF EDUCATION:

Lindsey, Ronald, C-04253925. Robin Kinney discussed the contract with the committee. A motion was made by Senator Westwood to consider the contract as reviewed without objection. The contract was considered with no second to the motion having being made.

PARKS, DEPARTMENT OF:

Walther Roark Gay and Todd, M-04224845. Senator Tapp made a motion to consider the contract as reviewed without objection. Senator Westwood seconded the motion, which passed with Senator Scorsone, and Representatives Stein, and Yonts voting NO.

TRANSPORTATION CABINET:

Walther Roark Gay and Todd, M-04257454. Senator Tapp made a motion to consider the contract as reviewed without objection. Senator Westwood seconded the motion, which passed with Senator Scorsone, and Representatives Stein and Yonts voting NO.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT WERE
SELECTED FOR FURTHER REVIEW:

DEPARTMENT OF EDUCATION:

Treasurer Clark County Board of Education, M-04088386. Robin Kinney discussed the agreement with the committee. Senator Westwood made a motion to consider the contract as reviewed without objection. The contract was considered with no second to the motion having being made.

JUSTICE-OFFICE OF THE SECRETARY:

Access to Justice Foundation, M-04235670. Jane Chilton discussed the agreement with the committee. Senator Westwood made a motion to consider the contract as reviewed without objection. The contract was considered with no second to the motion having being made.

NATURAL RESOURCES - DIVISION OF ENERGY:

Kentucky Clean Fuels Coalition, M04230554. John Davies discussed the agreement with the committee. Senator Westwood made a motion to consider the agreement as reviewed without objection. Senator Tapp seconded the motion, which passed unanimously.

The committee asked that staff request the appearance of the Governor's Office for Local Development officials before the committee in September to discuss how community projects are reviewed and awarded.

The committee requested that staff invite the secretary of the Justice Cabinet to appear before in September to discuss the agreement with Access to Justice, #M-04235670.

The committee requested that staff request an opinion of the Attorney General related to the definition of the work "designee" as used in KRS 45A.690 to 45A.725.

The committee requested that staff provide it with all agency requests for emergency start dates prior to the committee meetings.

With no further business before the committee, the meeting adjourned at 11:03 a.m.